2004 FOR PROFIT CORPORATION

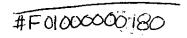
Feb 18, 2004 8:00 am Secretary of State ANNUAL REPORT 02-18-2004 90012 019 ***150.00 DOCUMENT # F01000000180 1. Entity Name CATERPILLAR REDISTRIBUTION SERVICES INC. 94017639 Principal Place of Business Mailing Address 2120 WEST END AVENUE 2120 WEST END AVENUE NASHVILLE, TN 37203 NASHVILLE, TN 37203 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 01092004 CR2E034 (10/03) Chg-P City & State City & State 4. FEI Number Applied For 33-0361112 Not Applicable Zip Country Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 7. Name and Address of New Registered Agent 6. Name and Address of Current Registered Agent Name C T CORPORATION SYSTEM: -: 1200 SOUTH PINE ISLAND ROAD Street Address (P.O. Box Number is Not Acceptable) PLANTATION, FL 33324 City Zip Code 8. The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida. I am familiar with, and accept the obligations of registered agent. SIGNATURE. Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating) DATE 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 After May 1, 2004 Fee will be \$550.00 Trust Fund Contribution. Added to Fees ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 OFFICERS AND DIRECTORS 10. 11. Vice President Delete Addition TITLE TITLE ☐ Change Richard Longbottom 2120 West and Are. KNOLLMAIER, PAUL G NAME 2120 WEST END AVENUE STREET ADDRESS STREET ADDRESS Nashville, TN 37203 CITY-ST-ZIP NASHVILLE, TN 37203 CITY-ST-ZIP Delete TITLE Change Addition ASTOLFI, ROBERT A hen Springer 2120 West End Ave. NAME NAME 2120 WEST END AVENUE STREET ADDRESS STREET ADDRESS CITY-ST-ZIP NASHVILLE, TN 37203 CITY-ST-ZIP Nashrille TN 37203 Director TITLE Delete TITLE ☐ Change Addition Kent Adams THOMPSON, CLAY NAME NAME 2120=West-End Ave .=-STREET ADDRESS 2120 WEST END AVENUE. STREET ADDRESS. CITY-ST-7IP Nashrille, TN 37203 CITY-ST-ZIP NASHVILLE, TN 37203 Delete TITLE TITLE Change [Addition NAME BERAN, ROBIN D NAME STREET ADDRESS 100 NE ADAMS ST. STREET ADDRESS **PEORIA, IL 62629** CITY-ST-ZIP CITY-ST-ZIP ☐ Delete TITLE TITLE ☐ Change ☐ Addition BEARD, JAMES S NAME NAME 2120 WEST END AVENUE STREET ADDRESS STREET ADDRESS NASHVILLE, TN 37203 CITY-ST-ZIP CITY-ST-ZIP TITLE Delete TITLE Change Addition NAME NAME STREET ADDRESS STREET ADDRESS

FILED

I hereby certify that the Information supplied with this filing does not qualify for the exemption stated in Section 119.07(3)(i), Florida Statutes. I further certify that the information indicated on this report or supplemental report is true and accurate and that my signature shall have the same legal effect as if made under oath; that I am an officer or director of the corporation or the receiver or trustee empowered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears in Block 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.

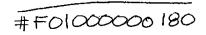
SIGNATURE: TED NAME OF SIGNING OFFICER OR DIRECTOR Alachment

CATERPILLAR REDISTRIBUTION SERVICES INC. OFFICERS



	<u>Name</u>	Business Address/Phone	<u>Title</u>	Term Expiration
	Paul G. Knollmaier	2120 West End Avenue Nashville, TN 37203	President	"officers shall hold office until a successor is chosen and qualified"
	Daytime Phone	(615) 341-8175		
	Richard Longbottom √	2120 West End Avenue Nashville, TN 37203	Vice President	"officers shall hold office until a successor is chosen and qualified"
	Daytime Phone	(615) 341-8225		
	Ken Springer	2120 West End Avenue Nashville, TN 37203	Treasurer	"officers shall hold office until a successor is chosen and qualified"
	Daytime Phone	(615) 341-8177		
	Clay Thompson ✓	2120 West End Avenue Nashville, TN 37203	Secretary	"officers shall hold office until a successor.is.chosen.and.qualified"
•	Daytime Phone	(615) 341-1050		
•	Robin Beran 🗸	100 NE Adams Street Peoria, IL 61629	Assistant Treasurer	"officers shall hold office until a successor is chosen and qualified"
	Daytime Phone	(309) 675-4478		

CATERPILLAR REDISTRIBUTION SERVICES INC. Directors



<u>Name</u>	Business Address/Phone	Home Address	Term Expiration
James S. Beard √	2120 West End Avenue Nashville, TN 37203 (615) 341-1010	133 Prospect Hill Nashville, TN 37205	"directors shall hold office until a successor is elected and qualified"
Kent Adams	2120 West End Avenue Nashville, TN 37203 (615) 341-1016	9196 Bushboro Dr. Brentwood, TN 37027	"directors shall hold office until a successor is elected and qualified"
Paul G. Knollmaier	2120 West End Avenue Nashville, TN 37203 (615) 341-8175	248 Windsor Terrace Drive Nashville, TN 37221	"directors shall hold office until a successor is elected and qualified"